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TO RUEHC/SECSTATE WASHDC PRIORITY 7969
INFO RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

S E C R E T OTTAWA 000756

SIPDIS

STATE FOR EEB/ESC/TFS LYNNE LAMBERT, SCA/RA MANUEL
MICALLER, S/CT TARA DROZDENKO
TREASURY/OIA DITMAR REDFERN AND WHA/CAN

E.O. 12958: DECL: 06/06/2018

TAGS: EFIN KTFN PTER PINR PREL PK CA

SUBJECT: TERRORISM FINANCE: CANADA'S RESPONSE TO
PRE-NOTIFICATION FOR REQUEST TO 1267 COMMITTEE TO ADD
ALTERNATIVE NAMES OF AL RASHID TRUST AND AL-AKHTAR TRUST

REF: STATE 59092

Classified By: Brian Mohler, Embassy Ottawa, Minister-Counselor for Economic Affairs, for reasons 1.4 (b) and (d)

On June 5, econoff delivered reftel information to Yves Beaulieu, Deputy Director (Counter-Terrorism) for International Crime and Terrorism at the Department of Foreign Affairs and International Trade (DFAIT). Beaulieu expressed appreciation for the names and background information.

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